

01-03-95 TUESDAY, JANUARY 3, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Deane Dana

Invocation led by The Reverend Suzanne Spencer, The Unitarian
Universalist Church of Studio City (3).

Pledge of Allegiance led by Florence Marczak, Commander,
Montebello Post No. 272, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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01-03-95.1 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

01-03-95.1.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Olivia G. Rodriguez+, Commission for Women

Supervisor Dana

Paula A. Gale+, Los Angeles Convention

and Exhibition Center Authority Commission

Paul Hirsch, M.D., J.D.+ and Marcy L. Zwelling-Aamot, M.D.+,
Hospitals Commission

Paul Steiner McEachern+, City of Long Beach-Los Angeles
County Civic Center Authority Commission

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.1.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter requesting the Los Angeles County Congressional Delegation and California's U.S. Senators to urge the Federal Communications Commission to act swiftly to rectify the problem of interference with radio channels used by the U.S. Fire Departments caused by radio broadcasts from Baja California. APPROVED
(CRON NO. 94356LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.1.3 4 3.

Recommendation as submitted by Supervisor Molina: Approve the Departmental Chairmanship assignments and appoint individual Supervisors to various organizations for a specified term of office; also approve appointments to various County Sanitation Districts. APPROVED
(CRON NO. 94362LAC0006)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.2 BOARD OF SUPERVISORS (Continued)

01-03-95.2.1 5 4.

Recommendation as submitted by Supervisor Molina: Adopt amendments to the Board's guidelines for the Interdepartmental Coordinating Group (ICG), as established by the Board to implement County Code provisions authorizing the closure of businesses deliberately operating without the required County business license, to include a representative from each Board office and the Department of Public Works on the ICG. APPROVED (CRON NO. 94362LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.2.2 6 5.

Recommendation as submitted by Supervisor Burke: Proclaim the week of January 6 through 16, 1995 as "King Week Festival '95" to honor the legacy of the late civil rights leader's life and encourage everyone to rededicate themselves to Dr. King's ideas and principles and share them with others. APPROVED (CRON NO. 94355LAC0001)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.2.3 91 6.

Recommendation as submitted by Supervisor Burke: Appropriate \$15,000 from the Cable TV Fund as a one-year grant to support the International Visitors Council of Los Angeles in their ongoing efforts to strengthen international trade and tourism in the City and County of Los Angeles. CONTINUED ONE WEEK (1-10-95) (CRON NO. 94362LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.3 BOARD OF SUPERVISORS (Continued)

01-03-95.3.1 7 7.

Recommendation as submitted by Supervisor Dana: Instruct the County Public Librarian to work with the Chairperson of the Library Pilot Volunteer Team to jointly report to the Board within 30 days on the feasibility of implementing a similar volunteer program in each of our 87 County libraries, and provide information on the function, formation and success of the program at Brakensiek Library in Bellflower. APPROVED (CRON NO. 94355LAC0003)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.3.2 88 8.

The Chief Administrative Officer, with concurrence of the Executive Officer of the Board, County Counsel and Assessor, recommends adoption of the recommended time limits, as amended to include a compromise which would allow an appellant to avoid the temporary time limits in exchange for a waiver of the two-year default period, extending the time for two additional years; special waiver would also require the applicant and the Assessor to enter into an exchange of information and for both parties to give the Appeals Boards a good faith estimate of the time needed to hear the case; also the Assessor will make every effort to reach an agreement with the applicant on the issues in dispute and hopefully a value resolution through the stipulation process. CONTINUED ONE WEEK (1-10-95); INSTRUCTED EXECUTIVE OFFICER OF THE BOARD, CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND ASSESSOR TO MEET WITH TAXPAYER REPRESENTATIVES IN AN EFFORT TO DEVELOP A FURTHER ALTERNATIVE TO THE TIME LIMITS, AND PROVIDE A RECOMMENDATION BY NOON, FRIDAY, JANUARY 6, 1995

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.3.3 8 9.

Recommendation: Declare Richard Shumsky elected to the office of the Third Member, Board of Investments, and Simon S. Russin elected to the office of the Third Member, Board of Retirement, for terms expiring December 31, 1997. APPROVED (CRON NO. 94355LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.4 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

01-03-95.4.1 9 10.

Recommendation: Approve transfer of the Countywide Criminal Justice Coordination Committee and the Information Systems Advisory Body staff from the Chief Administrative Office to the Executive Office of the Board of Supervisors, effective January 1, 1995; and approve appropriation adjustment in amount of \$536,000 to finance the transfer through the end of the 1994-95 Fiscal Year. APPROVED (CRON NO. 94362LAC0003)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.4.2 10 11.

Recommendation: Adopt and instruct Chair to sign resolution which names the Chief Administrative Officer and the Chief Administrative Officer's designees as the authorized agents to execute applications and documents pertaining to disaster assistance for past, present, and future disasters. ADOPTED (CRON NO. 94362LAC0013)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.5 ASSESSOR (2) 12

4-VOTE

01-03-95.5.1 91 12.

Recommendation: Approve appropriation adjustment in amount of \$959,000 for overtime and automation of Assessor staff operations to enhance the ability to process Assessment Appeals Board's cases in a timely manner, decrease backlog and minimize potential loss of revenue. CONTINUED ONE WEEK (1-10-95) (CRON NO. 94362LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.6 AUDIT COMMITTEE 13

01-03-95.6.1 11 13.

Recommendation: Establish new sunset review dates for various Commissions, Committees and Task Forces that were previously reviewed by the Chief Administrative Officer under former procedures and recommended for new sunset review dates; establish new sunset review dates for various Commissions, Committees and Task Forces under the new self-evaluation model approved by the Board on March 29, 1994 on the basis of three sunset reviews per month beginning in January 1995; and disband the following: Los Angeles County Water Advisory Commission, Los Angeles County Delinquency and Crime Commission, Los Angeles County Affirmative Action Committee, Commission on Youth, Task Force on Historical Records Preservation and Task Force on Drug Abuse; also Supervisor Molina's recommendation to adopt the Audit Committee's commission report, with the exception of its recommendations to separately maintain the Commission on HIV and AIDS and the HIV Health Services Planning Council; and instruct the Chief Administrative Officer to report back to the Board on January 10, 1995 with a recommendation concerning the consolidation of these commissions. ADOPTED AUDIT COMMITTEE'S RECOMMENDATIONS WITH THE EXCEPTION OF THE RECOMMENDATIONS TO SEPARATELY MAINTAIN THE COMMISSION ON HIV AND AIDS AND THE HIV HEALTH SERVICES PLANNING COUNCIL; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON JANUARY 10, 1995 WITH A RECOMMENDATION CONCERNING THE CONSOLIDATION OF THE COMMISSIONS (CRON NOS. 94339LAC0008 AND 94364LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.7 CHILDREN AND FAMILY SERVICES (1) 14

01-03-95.7.1 12 14.

Recommendation: Accept, with thanks, donations from United Friends of the Children, valued at \$25,685. APPROVED (CRON NO. 94349LAC0029)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.8 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 19

01-03-95.8.1 13 15.

Revised recommendation: Approve 1995 Community Services Block Grant (CSBG) Program funding recommendations for the Second Supervisorial District in amount of \$678,558; authorize Director to execute contracts with various agencies to continue to provide programs and services to at-risk youth, parenting empowerment training and family counseling, effective January 1, 1995 through December 31, 1995 with option to renew for one additional year subject to satisfactory contractor performance, availability of CSBG funds and on-going community needs; also authorize Director to execute advance contract payment agreement to provide agencies an advance payment of up to 17% of their award to cover expenses pending execution of the regular contract. APPROVED (CRON NO. 94362LAC0008)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.8.2 14 16.

Recommendation: Approve funding recommendations for the Community Services Block Grant/Earthquake/Minor Home Repairs component with various agencies in total amount of \$900,000, at no cost to County; and authorize Director to negotiate and execute contracts with various agencies effective January 1, 1995 through December 31, 1995. APPROVED
(CRON NO. 94350LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.9 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

01-03-95.9.1 79 17.

Recommendation: Approve funding recommendations for the Community Services Block Grant/Earthquake/Case Management component with various agencies in total amount of \$2,628,142, at no cost to County; authorize Director to negotiate and execute contracts with various agencies, effective January 1, 1995 through December 31, 1995; and authorize Director to execute the advance contract payment agreement. APPROVED
(CRON NO. 94350LAC0002)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.9.2 15 18.

Recommendation: Approve acceptance from the California Department of Aging Older Americans Act Grant Award Amendment in amount of \$30,659, for a total award of \$14,790,822. APPROVED (CRON NO. 94357LAC0003)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.9.3 16 19.

Recommendation: Approve allocation of \$225,000 to the Los Angeles County Office of Education and \$325,000 to The Training Institute for continuation of the Job Training Partnership Act Centralized Client Service Center Pilot Project to provide educational, job training, case management, supportive and job placement services, effective January 1, 1995 through June 30, 1995; and authorize Director to execute contracts. APPROVED (CRON NO. 94357LAC0002)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.10 COMMUNITY DEVELOPMENT COMMISSION (1) 20 - 22

01-03-95.10.1 17 20.

Recommendation: Find the following projects have no significant impact on the environment; and instruct the Executive Director to publish public notice: APPROVED (CRON NO. 94349LAC0028)

Community Service Center, located at
4703 Cesar E. Chavez Ave., unincorporated
area of Los Angeles (1)

24-unit residential structure for the physically
challenged, located at 4704 E. Dozier St.,
unincorporated area of Los Angeles (1)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.10.2 18 21.

Recommendation: Approve and instruct Chair to sign separation agreements with the Cities of Gardena and Santa Clarita (2 and 5), to formally end participation of these Cities in the Los Angeles Urban County Community Development Block Grant (CDBG) Program, effective upon Board approval; with unobligated CDBG allocations in amount of \$85,550 to be transferred to the City of Santa Clarita's Letter of Credit. APPROVED AGREEMENT NOS. 67945 AND 67946 (CRON NO. 94356LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.10.3 19 22.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) advance contracts with the following organizations for operating expenses; funded with CDBG funds allocated to the Fourth Supervisorial District, effective January 1, 1995 through June 30, 1995: APPROVED (CRON NO. 94356LAC0017) Attachments on file in Executive Office.

Legal Aid Society of Orange County, in amount
of \$5,000 for the Domestic Violence Prevention Program

Helpline Youth Counseling, Inc., in amount of
\$20,133 for the Gunn Park Avenue Youth Counseling Project

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.11 COUNTY COUNSEL (Committee of Whole) 23 - 25

01-03-95.11.1 20 23.

Recommendation: Adopt findings and conditions approving Vesting Tentative Tract Map Case No. 48450-(5), to create 33 single-family lots, one wastewater treatment plant lot and two open space lots located southeast of the intersection of Aliso Canyon Rd. and Soledad Canyon Rd., Soledad Zoned District, applied for by HMK Engineering, Inc. ADOPTED (CRON NO. 94355LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.11.2 21 24.

Recommendation: Adopt resolution relating to adoption of a local plan amendment to the certified Local Coastal Program for Marina del Rey element of the Los Angeles County General Plan Local Plan Amendment Case No. 91-329-(4); and adopt findings, conditions and order approving Conditional Use Permit, Coastal Development Permit and Parking Permit Case No. 91-329-(4), to develop a 68-unit apartment complex and a 75-unit board and care facility for senior citizens, and to allow less than the required number of parking spaces for the existing and proposed uses on property located at 13900 Panay Way, Playa del Rey Zoned District, petitioned by Dolphin Marina, Ltd. ADOPTED (CRON NOS. 94355LAC0017 AND 94355LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Supervisor Molina voted no on this action.

01-03-95.11.3 22 25.

Recommendation: Adopt resolution to permit non-represented employees to elect to participate in non-pensionable flexible benefit or megaflex plan on a voluntary basis. ADOPTED (CRON NO. 94362LAC0001)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.12 FIRE DEPARTMENT (1) 26

01-03-95.12.1 23 26.

Recommendation: Approve and instruct Chair to sign agreement between the City of Hawthorne and the Consolidated Fire Protection District to report on the feasibility of annexing the City to the District, with City to pay a fee of \$6,500 upon receipt of the study; and instruct the Fire Chief to prepare a Proposal for Services for the City and submit the proposal to the Board for review and approval prior to transmittal to the City. APPROVED AGREEMENT NO. 67947 (CRON NO. 94348LAC0028) Attachment on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.13 HEALTH SERVICES (Committee of Whole) 27 - 42

4-VOTE

01-03-95.13.1 81 27.

Recommendation: Accept Notice of Cooperative Agreement Award in amount of \$177,395, with no net County cost, from the Federal Centers for Disease Control and Prevention (CDC); approve and instruct Director to sign a subcontract agreement with Vestex Corporation in amount of \$165,542, and County administrative costs of \$11,853, offset by CDC award for provision of personnel to staff and implement the Active Varicella Surveillance and Epidemiologic Studies Program, effective November 9, 1994 through September 29, 1995; and approve appropriation adjustment in amount of \$166,000. APPROVED (CRON NO. 94349LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.14 HEALTH SERVICES (Continued)

01-03-95.14.1 82 28.

Recommendation: Accept two revised Notices of Grant Award from the Federal Health Resources and Services Administration, to provide an additional \$227,654 in funding to conduct a "Demonstration of the Usefulness of Client Level Data for Evaluation of HIV/AIDS Services Programs" project; approve and instruct Director to sign sole source agreements with Automated Case Management Systems, Inc., and Data Design and Development, with maximum County obligation of \$193,060, 100% revenue offset with CARE Act supplemental and formula grant funds, to expand computer systems at several community-based HIV/AIDS service providers in order to generate client level data, and provide for related staff training; and approve appropriation adjustment in amount of \$228,000 to provide expenditure authority not available in the current Department of Health Services budget. APPROVED (CRON NO. 94361LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.14.2 83 29.

Recommendation: Approve three Notices of Award from the State Department of Health Services, in total amount of \$1,542,700 for Fiscal Year 1994-95, with estimated net County cost of \$137,415, to support provision of preventive health services in refugee communities; approve and instruct Director to sign amendment to subcontract agreement with Public Health Foundation Enterprises, Inc., with maximum County obligation of \$117,791, fully funded by State, to extend the term through September 30, 1995, to continue to provide interpreter services and clerical support for the County's Basic Refugee Preventive Health Program; and approve appropriation adjustment in amount of \$34,000 to reflect State revenue not currently available in the Department's budget. APPROVED (CRON NO. 94361LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.15 HEALTH SERVICES (Continued)

01-03-95.15.1 87 30.

Recommendation: Approve and instruct Director to sign amendment to master agreement with Los Angeles Regional Family Planning Council, Inc. (LARFPC), for continued provision of basic contraceptive and sterilization services in County health facilities, to increase program costs by \$1,403,480 for Fiscal Year 1994-95, with \$503,775 in Medi-Cal reimbursement and County cost of \$674,481, and one-time-only funding in amount of \$196,169 for acquisition of equipment, services and supplies, to be expended by December 31, 1994; also approve and instruct Director to sign amendments to subcontract agreements with four providers to reflect various changes in funding, effective July 1, 1994 through June 30, 1995, with provisions for automatic renewal for successive one-year periods subject to annual renegotiation of the budgets; and approve appropriation adjustment in amount of \$196,000 to reflect increased State revenue above amount available in the 1994-95 Fiscal Year budget. APPROVED (CRON NO. 94361LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

01-03-95.15.2 24 31.

Recommendation: Find that hospital ancillary data conversion services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign agreement with Pacific Key punch Service in total amount of \$424,452, for provision of hospital ancillary data conversion services, effective January 1, 1995 through December 31, 1997. APPROVED AGREEMENT NO. 67948 (CRON NO. 94349LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.15.3 25 32.

Recommendation: Approve and instruct Director to sign agreements with Prototypes/W.A.R.N., Inc., Van Ness Recovery House and Watts Health Foundation, Inc., in total amount of \$377,483, 100% revenue-offset by Federal Centers for Disease Control and Prevention, to support AIDS prevention and surveillance activities, effective December 31, 1994 through December 31, 1995. APPROVED (CRON NO. 94349LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.16 HEALTH SERVICES (Continued)

01-03-95.16.1 26 33.

Recommendation: Approve and authorize Director to offer and sign renewal agreements with various providers, in total estimated amount of \$837,000 for the remainder of Fiscal Year 1994-95, for provision of temporary respiration care personnel services effective January 1, 1995, and upon approval with any new providers, through December 31, 1995. APPROVED (CRON NO. 94349LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.16.2 84 34.

Recommendation: Approve and instruct Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science, with maximum County obligation of \$118,555, 100% revenue offset by the State on a cost-reimbursement basis, to extend the term of agreement through June 30, 1995, for continued provision of HIV early intervention services. CONTINUED ONE WEEK (1-10-95); INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT ON WHY THE MARTIN LUTHER KING, JR./DREW MEDICAL CENTER IS EXPERIENCING A REDUCTION IN THE HIV EARLY INTERVENTION PROGRAM AVERAGE CASELOAD OVER THE PREVIOUS THREE-YEARS (CRON NO. 94349LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.16.3 27 35.

Recommendation: Approve and instruct Director to sign amendment to agreement with Quality Medical Adjudication, Inc., in estimated amount of \$1.2 million, to extend the term through June 30, 1995, with provisions for automatic renewal through June 30, 1996, for critical support at all County hospitals relative to providing Medi-Cal billing, claims monitoring and administrative appeals. APPROVED (CRON NO. 94349LAC0019)
Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.17 HEALTH SERVICES (Continued)

01-03-95.17.1 28 36.

Recommendation: Approve and instruct Director to sign amendment to agreement with Radquip, Inc., with estimated annual expenditures of \$150,750, to extend the term from January 1, 1995 through December 31, 1996, to continue cost-savings efforts in the areas initiated under the prior agreements, and to concentrate on long range planning of radiology equipment purchases, development of equipment standards and standard diagnostic imaging rooms, and review of proposed Radiology Department design and layout prior to the Department's submittal of plans

to the Office of Statewide Health Planning and Development. APPROVED
(CRON NO. 94349LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.17.2 29 37.

Recommendation: Approve and instruct Director to sign amendment to agreements with eight providers of pharmaceutical services to Community Health Plan members to extend the terms through June 30, 1995 in estimated amount of \$254,000, offset by monthly capitation payments under State/County agreement. APPROVED (CRON NO. 94349LAC0031) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.17.3 30 38.

Recommendation: Approve and instruct Director to sign amendment to agreements with two skilled nursing facilities in estimated amount of \$10,000, offset by the State monthly capitation payments, and 11 home health services agencies in estimated amount of \$900,000, to extend the terms through June 30, 1995, for skilled nursing facilities and home health services. APPROVED (CRON NO. 94349LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.18 HEALTH SERVICES (Continued)

01-03-95.18.1 31 39.

Recommendation: Approve and instruct Director to sign amendments to subcontracts with Public Health Foundation Enterprises, Inc., Watts Health Foundation, Inc., and Harbor-UCLA Research and Education Institute, Inc., to extend the term through June 30, 1995, at no additional cost to County, for provision of enhanced immunization services. APPROVED
(CRON NO. 94354LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.18.2 32 40.

Recommendation: Authorize the Purchasing Agent to adjust the following purchase orders to extend the terms through January 31, 1995 for provision of supplemental security services: APPROVED (CRON NO. 94361LAC0011)

Purchase Order No. R17496, in amount of \$6,451, with Special Security, Inc., at Harbor-UCLA Medical Center

Purchase Order No. R17742, in amount of \$54,000, with Argenbright Security West, Inc., at Rancho Los Amigos Medical Center

Purchase Order No. R17513, in amount of \$5,000, with All Valley Security, Inc., at High Desert Hospital

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.19 HEALTH SERVICES (Continued)

01-03-95.19.1 33 41.

Recommendation: Approve and instruct Director to sign agreement with Los Amigos Research and Education Institute, Inc. (LAREI), in estimated amount of \$1,264,00, with the County to continue to provide 6,513 sq. ft. of space to LAREI at Rancho Los Amigos Medical Center, at the monthly rate of \$9,575, for continued provision of orthotic services, effective January 1, 1995 through December 31, 1995 with provision for automatic renewal through December 31, 1998. APPROVED (CRON NO. 94361LAC0007)
Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.19.2 34 42.

Recommendation: Approve and instruct Director to sign agreement with the University of Southern California, in estimated amount of \$127,012, for special immunology and histopathology laboratory tests, effective upon Board approval through June 30, 1995 with provision for one-year automatic renewals through June 30, 1997; also approve and instruct Director to sign amendment to agreements with Specialty Laboratories, Inc. in amount of \$97,987 and Associated Regional University Pathologists, Inc. in amount of \$1,595, for special liver, special immunology and histopathology and endocrinology laboratory tests, effective upon Board approval. APPROVED (CRON NO. 94361LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.20 INTERNAL SERVICES (4) 43 - 47

01-03-95.20.1 85 43.

Recommendation: Adopt resolution of intention to grant a water pipeline

franchise in the unincorporated area of Azusa (1 and 5) to the City of Azusa; advertise and set February 2, 1995 at 9:30 a.m. for hearing.
ADOPTED (CRON NO. 94349LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.21 INTERNAL SERVICES (Continued)

01-03-95.21.1 91 44.

Joint recommendation with the Sheriff: Approve and instruct Director to sign supplemental agreement with Fluor Daniel, Inc. in amount not to exceed \$2,304,144, for additional construction management services in support of the construction of the Twin Towers Correctional Facility/Central Jail Expansion project (1), Specs. 4676, C.P. Nos. 70001 and 70035. CONTINUED ONE WEEK (1-10-95) (CRON NO. 94356LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.21.2 35 45.

Joint recommendation with Director of Public Works: Adopt resolution of intention to conditionally vacate portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Fairmont (Lancaster) (5), which is no longer needed for public use; advertise and set January 24, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94356LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.21.3 86 46.

Joint recommendation with Director of Health Services: Find that property is needed for public use; adopt resolution of intention to purchase seven parcels of land for the LAC+USC Medical Center Replacement Project (1), in total amount of \$1,227,000; advertise and set February 2, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94356LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.21.4 36 47.

Joint recommendation with County Librarian: Find lease is exempt from the California Environmental Quality Act; approve and instruct Chair to sign a five-year re-lease with Erlis C. Hunt, at a monthly rate of \$2,318, for

space for Public Library, located at 4153-55 Live Oak Ave., Arcadia (3).
APPROVED AGREEMENT NO. 67949 (CRON NO. 94356LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

01-03-95.22 MENTAL HEALTH (3) 48 - 52

4-VOTE

01-03-95.22.1 37 48.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Beverlywood Mental Health Center, Inc., to add \$770,607 in County General Funds and Federal financial participation funds to the maximum contract amount for Fiscal Years 1994-95 and 1995-96, to provide mental health services to severely and persistently mentally ill adults who reside in County Mental Health Service area 5 (2); also approve appropriation adjustment in amount of \$129,000 to increase Federal financial participation funds for Fiscal Year 1994-95. APPROVED AGREEMENT NO. 67950 (CRON NO. 94357LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.22.2 80 49.

Recommendation: Approve appropriation adjustment to add \$2,130,000 from unexpended funds from the Federal Emergency Management Agency Immediate Services Grant and Nine-Month Regular Crisis Counseling Program to the Department's Fiscal Year 1994-95 budget. APPROVED
(CRON NO. 94357LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.22.3 38 50.

Recommendation: Approve and instruct Chair to sign amendment to agreement with various agencies, to add \$1,155,698, \$787,321 and \$473,000 in additional County general funds and Federal financial participation funds to the maximum contract amounts for Fiscal Years 1994-95, 1995-96 and 1996-97, respectively, to purchase additional mental health services to acutely and severely mentally disturbed children; also approve appropriation adjustment in amount of \$1,161,000 which includes \$596,000 of the Department of Mental Health Revenue - Federal Medi-Cal and \$565,000 of County general funds transferred from Department of Children and Family Services. APPROVED AGREEMENT NOS. 67951, 67952, 67953, 67954 AND 66762, SUPPLEMENT 3 (CRON NO. 94355LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.23 MENTAL HEALTH (3) 48 - 52

3-VOTE

01-03-95.23.1 39 51.

Recommendation: Approve and instruct Director to sign amendment to cooperative program agreement with the State Department of Rehabilitation for Fiscal Year 1994-95, to increase Department of Rehabilitation/ Department of Mental Health program services for mentally ill adults and seriously emotionally disturbed youths and include the Mental Health Association in Los Angeles County's Enrichment Through Employment Program and Pacific Clinics' Vocational Program as additional program providers; State will set aside available Federal funds in amount of \$76,863 and the additional providers will provide a \$20,803 cash match. APPROVED
(CRON NO. 94357LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.23.2 40 52.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Gateways Hospital and Mental Health Center to reflect a one-time-only reduction of \$150,000 in County general funds from Gateways adolescent program and a one-time-only increase of \$150,000 in Gateways' adult program to better reflect actual services being provided by the agency,

effective through June 30, 1995. APPROVED AGREEMENT NOS. 67955 AND 67964
(CRON NO. 94357LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.24 PARKS AND RECREATION (2) 53

01-03-95.24.1 41 53.

Recommendation: Find appropriation adjustment is exempt under the California Environmental Quality Act; and approve appropriation adjustment in amount of \$87,000 to reallocate funding for improvements at various County parks. APPROVED (CRON NO. 94362LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.25 PUBLIC WORKS (4) 54 - 79

4-VOTE

01-03-95.25.1 42 54.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; and adopt resolutions requesting jurisdiction of the following: ADOPTED

Temple Ave. from Sunset Ave. to Hacienda Blvd.,
City of La Puente (1), to resurface deteriorated
roadway pavement (CRON NO. 94348LAC0025)

Turnbull Canyon Rd. from Valley Blvd. to Gale Ave., et al.,
City of Industry (1), to acquire right-of-way and widen
and reconstruct deteriorated roadway pavement
(CRON NO. 94348LAC0031)

Alley East of Victoria Ave. from alley north of
Brynhurst Ave. to 48th Street, City of Los Angeles (2),
to reconstruct and resurface deteriorated pavement
on the alley (CRON NO. 94348LAC0022)

Clark Ave. from Del Amo Blvd. to 250 ft. south of
Del Amo Blvd., Cities of Lakewood and Long Beach (4),
to acquire right-of-way and replace deteriorated and
obsolete bridge (CRON NO. 94348LAC0023)

Bouquet Canyon Rd. at Plum Canyon Rd., City of
Santa Clarita (5), for installation of traffic signals
and highway safety lighting
(CRON NO. 94348LAC0030)

Damien Ave., et al., City of La Verne (5), to widen,
reconstruct and resurface deteriorated roadway pavement
(CRON NO. 94355LAC0029)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.26 PUBLIC WORKS (Continued)

01-03-95.26.1 43 55.

Recommendation: Approve and instruct Chair to sign lease agreement with Fleet Aviation Services & Training, Inc., at a rental rate of \$3,000 per month with an annual adjustment for changes in the Consumer Price Index, to provide a five-year lease for a fixed base operation at El Monte Airport (1), effective upon Board approval. APPROVED AGREEMENT NO. 67956 (CRON NO. 94349LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.26.2 44 56.

Recommendation: Find that the continuation of air traffic control services at Whiteman Airport is categorically exempt from California Environmental Quality Act guidelines; approve and instruct Director to sign supplemental agreement for a nine-month extension of contract and six-month option period with Barton ATC, Inc., for the operation and maintenance of Whiteman Airport control tower (3), in estimated monthly amount of \$32,509 which will be fully reimbursed by the Federal Aviation Administration, effective January 1, 1995. APPROVED AGREEMENT NO. 60122.

SUPPLEMENT 3 (CRON NO. 94362LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.27 PUBLIC WORKS (Continued)

3-VOTE

01-03-95.27.1 45 57.

Recommendation: Consider and approve Negative Declarations for the following projects; and find that the projects will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Programs to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; authorize Director to carry out the projects, and to complete and file Certificate of Fee Exemptions: ADOPTED Attachments on file in Executive Office.

Bartolo Drain, Unit 2, Cities of Downey and Pico Rivera (1)
(CRON NO. 94349LAC0023)

Verdugo Wash invert access ramps, City of Glendale (5)
(CRON NO. 94348LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.27.2 46 58.

Recommendation: Consider Negative Declaration (ND) prepared by the City of San Dimas for the San Dimas Canyon Rd., street widening project from Foothill Blvd. to the Foothill Fwy. (Route 30), City of San Dimas (5); and find that the ND reflects the independent judgment of the County and will not have a significant effect on the environment; also approve and instruct Chair to sign cooperative agreement with the City of San Dimas, for the City to provide preliminary engineering and administer the construction of the project in estimated amount of \$282,000, with the City to make \$108,000 in Federal-aid funds available to the County as a contribution toward the County's 40% share of the project costs. APPROVED AGREEMENT NO. 67957 (CRON NO. 94348LAC0024) Attachments on file in Executive Office

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.28 PUBLIC WORKS (Continued)

01-03-95.28.1 47 59.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Carson (2), for City to provide storm drain lateral plans and pay for cost of additional construction in estimated amount of \$292,000, in conjunction with the County's proposed construction of the

Sepulveda Dominguez Storm Drain project. APPROVED AGREEMENT NO. 67958
(CRON NO. 94350LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.28.2 48 60.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Smith Equipment, to add \$150,000 for an annual not-to-exceed contract amount of \$275,000, for unanticipated additional slope mowing services in the Antelope Valley. APPROVED AGREEMENT NO. 66411, SUPPLEMENT 2
(CRON NO. 94350LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.28.3 49 61.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Dateline Communications, at no cost to County, to extend the term an additional six months, in order to complete production of a solid waste management video. APPROVED AGREEMENT NO. 67666, SUPPLEMENT 1
(CRON NO. 94348LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.29 PUBLIC WORKS (Continued)

01-03-95.29.1 50 62.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for CC 6416 (Seismic Retrofit) - Ocean Blvd. bridge over Los Angeles River and Southern Pacific Transportation Company, City of Long Beach (4), and reschedule bid opening date to January 10, 1995. ADOPTED (CRON NO. 94350LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.29.2 51 63.

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt resolution approving and ordering Annexation No. 40-3 (4-90) to County Waterworks District No. 40 without notice and hearing. ADOPTED (CRON NO. 94348LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.29.3 52 64.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Ace Sandblasting Corporation, to increase contract amount by \$18,000 for a total amount not to exceed \$68,000, for as-needed traffic paint removal services at various locations. APPROVED AGREEMENT NO. 65859, SUPPLEMENT 1 (CRON NO. 94350LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.29.4 53 65.

Recommendation: Approve and instruct Chair to sign amendment to agreement with U.S. Guards Company, Inc., to increase contract amount by \$35,000 for a total amount not to exceed \$340,631 for current year contract and \$72,000 for a total amount not to exceed \$390,304 for the third and final contract year, for security services for the Department's Field Facilities. APPROVED AGREEMENT NO. 66668, SUPPLEMENT 1 (CRON NO. 94349LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.30 PUBLIC WORKS (Continued)

01-03-95.30.1 54 66.

Recommendation: Adopt resolution authorizing the Director to file an application for membership with the Keep California Beautiful Network.
ADOPTED (CRON NO. 94355LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.30.2 55 67.

Recommendation: Consider and approve Negative Declaration for Woodcliff Drain, Sherman Oaks area (3), to increase the level of flood protection and improve vehicular and pedestrian safety in the project area, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Director to carry out the project, and to complete and file a Certificate of Fee Exemption. APPROVED (CRON NO. 94355LAC0045)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.30.3 56 68.

Recommendation: Adopt resolutions instituting proceedings for installation and maintenance of additional street lights in various County Lighting Maintenance Districts (1 and 4), in total estimated annual amount of \$2,354; and instruct Director to order installation of the street lights. ADOPTED (CRON NOS. 94355LAC0034 AND 94357LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.30.4 57 69.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Lakewood in total amount of \$781,000, with County cost of \$202,000, to resurface the deteriorated roadway pavement on Centralia St., from Gridley Rd. to the Orange County line, City of Lakewood (4), including the reconstruction of curb, gutter, sidewalk and driveways, and construction of wheelchair ramps and bus pads. APPROVED AGREEMENT NO. 67959 (CRON NO. 94355LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.31 PUBLIC WORKS (Continued)

01-03-95.31.1 58 70.

Recommendation: Approve cooperative agreement with the City of Lancaster in total amount of \$190,000, with County cost of \$158,000, to resurface the deteriorated roadway pavement on Challenger Way, from Avenue E to Avenue H, and on Division St., from Avenue G to Avenue H (5). APPROVED AGREEMENT NO. 67960 (CRON NO. 94355LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.31.2 59 71.

Recommendation: Approve and instruct Chair to sign betterment agreement with the City of Los Angeles, with total City cost of \$651,250, for construction of a sewer main on Burnet Ave. between Plummer St. and Lassen St., City of Los Angeles (3). APPROVED AGREEMENT NO. 67961 (CRON NO. 94357LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.31.3 60 72.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 459, Petition No. 67-63, Fellowship St. at Valinda Ave., Valinda area (5). APPROVED (CRON NO. 94355LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.31.4 61 73.

Recommendation: Find project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for Specs. WWD 4-1493, Antelope Valley Disinfection Stations, City of Lancaster (5), at an estimated cost between \$560,000 and \$850,000; set January 24, 1995 for bid opening. ADOPTED (CRON NO. 94357LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.32 PUBLIC WORKS (Continued)

01-03-95.32.1 62 74.

Recommendation: Find that the following projects are exempt from the California Environmental Quality Act, adopt and advertise plans and specifications and set January 31, 1995 for bid openings: ADOPTED

CC 7201 - Parkway tree trimming, Road Division 551B, vicinities of Green Valley, Lake Hughes and Elizabeth Lake (5), at an estimated cost between \$30,000 and \$50,000 (CRON NO. 94350LAC0006)

CC 7253 - Minor concrete repair, S.D. 4, 1A, vicinity of Hacienda Heights (4), at an estimated cost between \$25,000 and \$40,000 (CRON NO. 94357LAC0007)

Chandler Canyon and Chandler Debris Basin, vicinity of Sun Valley (5), at an estimated cost between \$2,000,000 and \$3,400,000 (CRON NO. 94357LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.32.2 63 75.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for Rinvista Drain, City of Pico Rivera (1), and reschedule bid opening date to February 7, 1995. ADOPTED
(CRON NO. 94349LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.33 PUBLIC WORKS (Continued)

01-03-95.33.1 64 76.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94355LAC0028)

City Terrace Dr. between City of Los Angeles
boundary and Eastern Ave., City Terrace District (1),
speed limit regulations

Eastern Ave. between State University Dr. and
Olympic Blvd., City Terrace District (1), speed
limit regulations

Villa Corta St. west of Shipman Ave., La Puente

District (1), no stopping regulation

Seville Ave. south of Olive St., Walnut Park
District (1), no stopping regulation

Gemini St. and Backton Ave., La Puente District (1),
stop regulation

Brannick Ave. and Dozier St., School Ave. and
Hubbard St. and Leonard Ave., East Los Angeles
District (1), stop regulations

Jellick Ave. and Desidia St., Rowland Heights
District (1), stop regulation

Felton Ave. and 106th St., Lennox District (2),
stop regulation

Buford Ave. and 109th St., and Freeman Ave. and
105th St., Lennox District (2), stop regulations

Saranac Dr. between Meyer Rd. and Loma Dr., South
Whittier District (4), no parking regulation

Glenelder Ave. and Rochlen St., Glenelder Ave. and
Shadybend Dr., and Hinnen Ave. and Denley St.,
Hacienda Heights District (4), stop regulations

(CONTINUED)

01-03-95.34 PUBLIC WORKS (Continued)

01-03-95.34.1 64 76. (Continued)

Wedgeworth Dr. and Manor Gate Rd., Los Robles Ave. and
Ridley Ave., and Kwis Ave. and Kennard St., Hacienda
Heights District (4), stop regulations

Scott Ave. and Weeks Dr., La Mirada District (4),
stop regulation

Lotus Ave. and Naomi Ave., Temple City District (5),
stop regulation

San Francisquito Canyon Rd. between Elizabeth Lake Rd.
and north of Spunky Canyon Rd., Elizabeth Lake District (5),
speed limit regulation

Young Dr. at Barton Lane, Montrose District (5), stop
regulation

Calaveras St. and Catherine Rd., Altadena District (5),
stop regulation

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.35 PUBLIC WORKS (Continued)

01-03-95.35.1 65 77.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:

APPROVED Documents on file in Executive Office.

CC 1309 - City Terrace Area Tree Trimming Project,
vicinity of City Terrace (1), to H. Tree & Landscaping Co.,
in amount of \$29,255

CC 6599 (STP) - Bellflower Blvd. (Phase I), City of
Bellflower (4), to J.E.G. Construction Co., Inc., in
amount of \$64,527.29

CC 6753 (FEMA) - Gage Ave., vicinity of City Terrace (1),
to Malcolm Drilling Co., Inc., in amount of \$1,854,089.65

CC 7168 - Curb ramps, Maintenance District 3, Project 9,
vicinity of Athens (2), to B-1 Enterprise Corporation,
in amount of \$52,227

CC 8038 - Curb ramps, Maintenance District 5, Project V,
vicinities of Palmdale, Lake Los Angeles and Castaic (5),
to Hi Tech Pro Construction Company, in amount of \$24,700

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.36 PUBLIC WORKS (Continued)

01-03-95.36.1 66 78.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

Belvedere Drain, vicinity of East Los Angeles (1),
to Los Angeles Engineering, Inc., in amount of
\$189,762.20

Cherry Cove Drain, City of Lakewood (4), to CK
Construction, in amount of \$15,804.50

Devil's Gate Dam and Reservoir Debris Removal, City of
Pasadena (5), to Calnex Engineering Co., in amount of \$950

Project No. 3860, vicinity of Encino (3), to
Beaver Engineering, Inc., in amount of \$10,360

Susana Drain, vicinities of Compton and Long Beach
(2 and 4), to Southern California Underground Contractors,
Inc., in amount of \$106,801

Whittier Narrows Dam and Reservoir, vicinity of
Montebello (1), to Lumsdaine Construction, Inc., in
amount of \$10,000

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.37 PUBLIC WORKS (Continued)

01-03-95.37.1 67 79.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1306 - La Mirada area tree trimming, vicinities of La Habra Heights and La Mirada (4), West Coast Arborists, Inc., in amount of \$28,619

CC 1342 - East Fork Rd., vicinity of Glendora (5), California Pavement Maintenance Company, in amount of \$86,435.20

CC 1478 - Minor concrete repair, vicinity of Altadena (5), J.D.C., in amount of \$60,485.86

CC 1490 - Sherbourne Dr., vicinity of Ladera Heights (2), Padilla & Sons Co., in amount of \$39,346.69

CC 5840 - South Whittier street sweeping, vicinity of Whittier (1 and 4), Joe's Sweeping, Inc., in amount of \$456,516.20

CC 6686 - Mulholland Hwy., vicinity of Calabasas (3), Antler Construction Co., in amount of \$324,462.22

CC 6926 (SB 140) - Elizabeth Lake Rd., et al., vicinities of Elizabeth Lake and Leona Valley (5), Asphalt Construction Co., Inc., in amount of \$209,683.60

CC 7020 - Curb ramps, Maintenance District 3, Project I, vicinities of Torrance, Rolling Hills and San Pedro (4), Los Angeles Engineering, Inc., in amount of \$59,035.23

CC 11263 - Marina Del Rey Sanitary Sewers, Phase I, vicinity of Marina Del Rey (4), Sancon Engineering, Inc., in amount of \$71,612.54

(CONTINUED)

01-03-95.38 PUBLIC WORKS (Continued)

01-03-95.38.1 67 79. (Continued)

CC 11280 - Lake Hughes Sanitary Sewers, vicinity of Lake Hughes (5), Sancon Engineering, Inc., in amount of \$38,445

Catch Basin Cleanout 1994, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Martha Gudino & Brothers, in amount of \$68,959.80

Specs. WWD 29-521, Pacific Coast Hwy., at Malibu Creek, City of Malibu (3), Doty Brothers Equipment Company, in amount of \$1,350,888.54

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.39 SHERIFF (5) 80 - 84

4-VOTE

01-03-95.39.1 68 80.

Recommendation: Approve sale of three McDonnell Douglas helicopters and use of proceeds to purchase after-market accessories such as radios, search lights and night-viewing devices for newly acquired replacement helicopters, at a cost of \$700,000; also approve appropriation adjustment in amount of \$700,000 from over-realized revenues resulting from sale of the aircraft. APPROVED (CRON NO. 94350LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

01-03-95.39.2 69 81.

Recommendation: Approve and instruct Chair to sign agreement with the City of Palmdale in amount of \$6,993,747, to provide law enforcement services to the City of Palmdale (5), effective through June 30, 1995. APPROVED AGREEMENT NO. 67962 (CRON NO. 94355LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.39.3 70 82.

Recommendation: Accept, with thanks, donations made to the Juvenile Investigations Bureau from William LaJeunesse of "The Crusaders" and authorize Infosystems Computer Center in Torrance to provide computer equipment, valued at \$24,962.92, for the purpose of developing a computerized tracking system to identify and locate 290 P.C. sex registrants. APPROVED (CRON NO. 94355LAC0038)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.40 SHERIFF (Continued)

01-03-95.40.1 71 83.

Recommendation: Approve and instruct Sheriff to sign agreement with Joshua Tree Productions to use stories and the name and logo of the "Cargo CATS" Unit in a television series, with County to receive \$50,000 for each television movie produced, \$100,000 for each theatrical movie produced,

\$10,000 each 60-minute television episode produced and \$5,000 for each 30-minute television episode produced. APPROVED (CRON NO. 94356LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.40.2 72 84.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$6,457.20.
APPROVED (CRON NOS. 94349LAC0004 AND 94355LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.41 MISCELLANEOUS COMMUNICATIONS 85 - 87

01-03-95.41.1 73 85.

Recommendation as submitted by The Music Center Operating Company:
Approve and instruct Chair to sign renewal of long-term license agreement between The Music Center Operating Company and Center Theatre Group for a

three-year term, effective July 1, 1994 through June 30, 1997. APPROVED
AGREEMENT NO. 67963 (CRON NO. 94349LAC0030) Attachments on file in
Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.42 MISCELLANEOUS COMMUNICATIONS (Continued)

01-03-95.42.1 74 86.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "David Castro, et al. v. County of Los Angeles" in amount of \$175,000; and instruct the Auditor-Controller to implement this settlement from the Department of Public Works - Road Fund. APPROVED
(CRON NO. 94354LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.42.2 75 87.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "Pawel Kaszubowski, Krystyna Urszula Kaszubowski v. University of Southern California" in amount of \$300,000; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. APPROVED (CRON NO. 94354LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.43 ORDINANCES FOR ADOPTION 88 - 89

01-03-95.43.1 76 88.

Ordinance for adoption amending the County Code, Title 2 - Administration, to increase compensation of Assessment Appeals Board members to \$300 for each session in any calendar day exceeding six hours. ADOPTED ORDINANCE NO. 95-0001 (CRON NO. 94343LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.43.2 77 89.

Ordinance for adoption amending the County Code, Title 2 - Administration, to provide for the appointment of a third and fourth alternate member for each of the five Assessment Appeals Boards. ADOPTED ORDINANCE NO. 95-0002 (CRON NO. 94347LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

01-03-95.44 MISCELLANEOUS

01-03-95.44.1 91.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

01-03-95.44.2 89

- Recommendation as submitted by Supervisor Molina:
Instruct the Chief Administrative Officer to develop guidelines to ensure that all future appropriations from the Cable TV Fund be limited to cable-related uses.
INTRODUCED FOR DISCUSSION AND PLACE ON AGENDA OF JANUARY 10, 1995 FOR CONSIDERATION
-

01-03-95.44.3 89

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to review the role of the underwriters and financial advisors involved with Orange County to determine whether their conduct was appropriate and to report back to the Board with any observations or recommendations that would improve management of County's investments; also instruct the Treasurer and Tax Collector to report to the Board on any financial transactions permitted to him under the investment guidelines that might be classified as exposing the County to "moderate risk," along with recommendations as to whether the guidelines should be modified to reduce further the County's investment risk. INTRODUCED FOR DISCUSSION AND PLACE AGENDA OF JANUARY 10, 1995 FOR CONSIDERATION
-

01-03-95.44.4 90 93.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MORRIS GRIFFIN, LEONARD SHAPIRO, E.T. SNELL AND MARTY TREGNAN

01-03-95.44.5 78 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

01-03-95.44.6 92

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Allan Altschuler
Thomas Worley

Supervisor Molina

Tillie Bowman
Jean Galloway

Supervisors Burke and
Yaroslavsky

Jim Cox

Supervisors Burke,
Yaroslavsky and Antonovich

Myong-Ja Kim

Supervisors Burke and
Antonovich

Arthur (Archie) Lota

Supervisor Burke

Rose L. Grant
Richard Jackson
C. Albert Maddox
Barbara Parks
John Payton
Rozzell Sykes
Ed Warren

Supervisor Yaroslavsky

Richard Allen Lavine

Supervisor Dana

Tony J. Hernandez

Supervisors Antonovich, Molina
and Burke

Chris Harris

Supervisors Antonovich and

Pauline Barber

Burke

Supervisor Antonovich

Matthew Paul Bongiovanni
Cleo Nadine Conner
Aram A. Elmassian
Mary Alice Evans
Gregory Stephen Georgio
Julie Haydon
Inez Neilson-Krcelic
Pauline Brody Katz
Mary Bernardine Kill
William McCann
Larry Owen
Judy K. Peck
Constance Mary Stickney
Woody Strode

Meeting adjourned (Following Board Order No. 92). Next
meeting of the Board: Tuesday morning, January 10, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 3, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By

CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division